



Department of the Treasury Financial Crimes Enforcement Network

July 30, 2013

Dear SAR Activity Review Subscriber:

The United States Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) has commissioned the CFI Group, an independent research organization, to conduct a survey to assess the value of our products: *The SAR Activity Review-Trends, Tips & Issues* and *The SAR Activity Review-By the Numbers*. FinCEN has obtained permission from the Office of Management and Budget through control number 1090-0007 to conduct this survey in accordance with the Paperwork Reduction Act (44 U.S.C. § 3501-3520) and its implementing regulations (5 C.F.R. Part 1320).

As a subscriber to e-mail updates about FinCEN's SAR Activity Review publications, this notice is to inform you that FinCEN soon will invite you to participate in a voluntary survey. The e-mail invitation from FinCEN will direct you to an online survey website hosted by the CFI Group.

Through the survey, we hope to learn more about your needs and identify opportunities to improve these products. The results of the survey will be reported to FinCEN only in the aggregate; individual responses will be grouped anonymously along with those of other FinCEN customers.

On behalf of FinCEN, thank you in advance for your cooperation and insight. Should you have any questions about this effort or want to provide additional feedback, please contact Barbara Bishop at 703-905-5137.

Sincerely,

Nicholas Colucci
Associate Director
Liaison Division